

**LABOR AND EMPLOYMENT LAW SECTION**  
**EXECUTIVE COMMITTEE MEETING AGENDA**  
*Balboa Bay Club, Newport Beach*  
*July 12 and 13, 2008*

**Itinerary:**

**8:30-9:00 AM, July 12 – Clipper Room Patio**

Breakfast

**9:00 AM – 3:00 PM, July 12 – Clipper Room**

Full Executive Committee Session

**6:30 PM - July 12 – Commodore Room B Patio**

Reception for Executive Committee and Families

**7:15 PM – July 12 – Commodore Room B**

Dinner for Executive Committee and Families

**8:30-9:00 AM, July 13 – Clipper Room Patio**

Breakfast

**9:00 AM – 1:00 PM, July 13 – Clipper Room**

Full Executive Committee Session

**Agenda:**

**BRIEF INTRODUCTORY ITEMS**

Approval of Minutes from April 2008 Meeting (Patti Perez)

Financial Report (Bruce Barsook)

**SELECTED EDUCATIONAL ACTIVITY REPORTS**

FEHA 50<sup>th</sup> Anniversary Activities (Phyllis Cheng/Karen Clopton/Phil Horowitz)

Please read our two page outline of ideas that would affect our Annual Meeting, our Public Sector Conference, our Review, our Case Alerts, and much more

2008 Labor Annual Meeting (Henry Josefsberg/BJ Chisholm)

Status of Brochure

Marketing Subcommittee Report

Sponsorship Subcommittee Report

Social Events Subcommittee Report

Public Sector Conference (Carol Koenig/Trudy Largent/Tim Yeung)

Debrief 2008 conference and suggestions for 2009 conference

Discuss whether to add half day LA public sector conference to full-day

Sacramento conference (half day conference would redo annual update panel and a couple of the best panels from Sacramento)

## 2008 Seminars – (Suzy Ambrose)

Update on past and upcoming seminars

Selection of topic for at least one 2008 teleseminar on a public sector topic

Selection of topic for at least one general interest 2008 teleseminar

## California Public Sector Employee Relations Book (Michael Whitaker, Bruce Barsook)

Report on proposed second treatise by the Labor and Employment Law Section

Vote on whether to approve new book

Selection of Executive Committee members and Advisors for book committee

## **BRIEF REPORTS**

### Your Legal Rights Radio Show (Phil Horowitz)

Volunteers needed to talk about labor or employment issues on this radio show

### Marketing of Online MCLE (Phil Horowitz)

Proposal to prepare glossy brochure to publicize 49 seminars to be mailed to Section members following the Labor Annual meeting; one page ad to be included in the Review (periodically and as space permits)

### State Bar Annual Meeting 2008 (Karen Clopton)

### New Lawyers and Law Students Committee (JoAnne Frankfurt/BJ Chisholm)

### CACI Committee (Phil Horowitz)

### Law School Writing Competition (Carol Koenig/JoAnne Frankfurt/BJ Chisholm)

### Educational Grants Committee (Wil Harris)

## **PLANNING FOR THE COMING YEAR AND BEYOND**

### Planning for the Upcoming Year and Beyond (Karen Clopton)

Next year's Chair Karen Clopton will lead discussions in which we will plan the Labor and Employment Law Section's activities for next year and beyond.

- For each of our existing projects, what changes would make them even better?
- What new tasks or projects should we undertake over the next year?
- What new projects would we like to accomplish in the longer term?

Please bring your ideas and your enthusiasm!